

October Board Meeting Minutes  
Oct 09, 2018

Finance Committee Meeting – Oct. 9, 2018 7PM

Pres. Wiedl called Finance meeting to order

Preliminary numbers gone over and discussed

**Motion by Karis second by Dinger to adjourn. MC**

**Board Meeting-Norwalk Village Board –Tuesday, October 9, 2018 7:30 PM**

**Attendance: MW;AK;AN;LH;DD;KV;NA**

Others in attendance: M&B Johnson, B Luxton, C DeWitt, J Lamboy, K & V Hilliard, P Dank, T Lehner, N & J Genske, Kerry Vian, H Bautista, T O’Gara, J, C & M Scholze, L Bender, D Jones, H Vian;

Board Meeting was called to order by Pres MW at 7:30pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:** T Lehner invited everyone to the Community Thanksgiving Sunday Nov. 11 4-6PM and asked trustees to be greeters. B Johnson stated he felt the board spent too much on the DNR required treeline at compost site – felt saplings would have been sufficient. Also questioned plugging of the sewer drain at “the Place” site and cleanout between Winchel and library property. B Luxton asked board to consider paying for full audit to be done when clerk Karis retires. K Hilliard asked who is in charge of the Norwalk Facebook page- he was told it was not an employee of the village and was not an official Norwalk site. Clerk Karis wanted it to be stated publicly that her furnace was NOT replaced or paid for by the Village of Norwalk as rumors have stated. A Karis stated for B Cunitz that the Place excavation hole is on the list to be filled soon. K Hilliard asked for a copy of the Village of Norwalk bylaws.

**Motion** by Karis second by Helgren to approve September 11, 2018 Board meeting minutes MC

Vian reported flushing of hydrants will be done Oct. 23-26.

Genske will take water test on Wed. Nov. 7

Vian will get new alternate side parking signs after street committee meets to decide time and dates.

**Motion** by Karis second by Helgren to credit J Lamboy 20,000 gallons of sewer credit on last water bill (3<sup>rd</sup> qrtr) due to outside leaking faucet.

Helgren reported the library open house has been postponed until spring, library board requesting an increase to budget and the librarian position has been posted.

The screening or fencing of the Railroad St. bridge to be discussed at street committee meeting.

Main St. parking may be an issue in winter when apt. dwellers parking behind building is "snowed in"

**Motion** by Karis second by Alcantar to pay bills. MC

**Motion** by Wiedl second by Karis to approve operator licenses for Brandi Buss, Lana Donaldson, Brent Barless and Nicki Baxter with proper paperwork and fees submitted. MC

Police chief reported drop box for outdated drugs has been delivered and spot has been designated. Need to purchase and mount camera(s). officer feels 6-8 cameras are needed for village purposes. Officer also stated he would like to see a change in the 24 hour unattended ordinance.

**Motion** by Karis second by Helgren to go into closed session.AK aye;AN aye; LH aye; DD aye;KV aye;NA aye; MW aye MC

**Motion** by Karis second by Vian to go into open session.MW;AK;AN;LH;DD;KV;NA ALL AYES . MC

Candidate was chosen and will be announced when/if candidate accepts the position with wages offered.

**Motion** by Dinger second by Neumann to accept the terms of the Wilton ambulance agreement. MC

Next board meeting on Tuesday, November 13 7:30PM at Village Hall 2019 Budget public hearing at 7:15PM

**Motion** by Helgren second by Karis to adjourn. MC

Submitted by S Karis.

Minutes submitted to be approved at the Nov. 13, 2018 meeting